

Publication dates of the documents for the shareholders' meeting

The following documents concerning the items on the Agenda of the Shareholders' Meeting of April 24 or 26, 2012, will be available to the public at the Company's registered office and through Borsa Italiana Spa, and will be posted on this website by the following deadlines:

- Explanatory Report and motions by the Board of Directors for the items on the Agenda concerning the Board of Directors by March 15, 2012;
- Report and motion by the Board of Directors for the item on the Agenda concerning the Reduction of the "Reserve for the adjustment to fair value as the deemed cost of property, plant and equipment upon transition to the IFRSs, pursuant to Article 7.6 of Legislative Decree No. 38/2005" by March 24, 2012;
- Report and motions by the Board of Directors for the items on the Agenda concerning the Financial Report, together with the Report of the Board of Statutory Auditors, the reports of the Independent Auditors and the report on corporate governance and the company's ownership structure by April 2, 2012;
- Compensation Report and motion by April 2, 2012;
- Explanatory Report and motion by the Board of Directors for the item on the Agenda concerning the amendments to the Bylaws by April 2, 2012;
- The slates of candidates for election to the Board of Directors, accompanied by the documents required pursuant to the Bylaws, by April 3, 2012;
- The schedules presenting highlights of the latest financial statements of consolidated subsidiaries and affiliated companies and complete copies of the latest financial statements of unconsolidated subsidiaries by April 8, 2012 (available only at the Company's registered office).
- Condensed Report on the outcome of voting for the items on the Agenda of the Ordinary and Extraordinary Shareholders' Meeting by April 30, 2012;
- Minutes of the Ordinary and Extraordinary Shareholders' Meeting by May 24, 2012;

Shareholders are entitled to consult all of the abovementioned documents on file at the Company's registered office and obtain a copy of those documents.

Additional information is available from the Corporate Affairs Department by calling the telephone numbers +39.02.62227465 or +39.02.62227985 or sending a fax to +39.02.62227954.